

CALIFORNIA DEPARTMENT OF CORPORATIONS
PUBLIC ACTIONS AGAINST SHORT TERM PROMISSORY NOTE OFFERINGS

ENTITIES	PRINCIPAL	ORDER	25110*	25210**	25401***
American Edge Financial Insurance Services	Bassem Btadini	11/3/1999	1	1	
Apogenics, Inc.	Terrance A. Austin	4/5/2000	1		
Berghoff Management Corporation	Herbert Berghoff	10/21/1999	1	1	
Bryon Insurance Services, Inc.	Andrew Anable	2/16/2000	1	1	
By-the-Bay Marketing	Pamela Schindler	12/22/1999	1	1	
California Estate Protection	Andrew Anable	2/16/2000	1	1	
Capital Communities Corporation	Michael G. Todd	1/27/2000	1		
Carroll Financial Services, Inc.	Robert Louis Carroll	12/14/1999	1	1	
CBN Financial Resources Corporation	Paul J. Booth	12/14/1999	1		
Claude D. Smith Joint Venture	Claude Smith	10/28/1999	1		1
Cobblestone Estate Services	Gunnar A. Nelson	10/20/1999	1	1	
Corlogic Corporation	Ted Russell	11/3/1999	1		
Digizap Technologies, Inc.	David L. Gaffney	3/9/2000	1		
Don Allen Financial Services	Donald Keith Allen	11/3/1999	1	1	
Equity Financial Estate & Ins. Serv.	Lawrence Deovlet	10/28/1999	1	1	
Equus Associates	Guy Berghoff	3/8/2000	1	1	
Eurilin Financial Services Group, Inc.	Don Ferwerda	3/8/2000	1	1	
Financial Solutions Unlimited, LLC	Barry Phipps	3/15/2000	1	1	
Freedom Insurance Services	Donald Bertsch	3/8/2000	1	1	
GAC Marketing	Paul Goodman	2/8/2000	1		1
Gan Estate Services	Gunnar A. Nelson	10/20/1999	1	1	
Gengler Insurance Agency	Scott Gengler	3/20/2000	1	1	
Investment Solutions, LLC	Barry Phipps	3/15/2000	1	1	
J.D. Scanlon Insurance Services	Joseph Scanlon	10/26/1999	1	1	
Johnson Richards & Company, Inc.	Richard Fabulich	11/13/1999	1	1	
KC Financial & Insurance Services	Claude Cossu	12/16/1999	1	1	
Legacy Preservation and Insurance Services	Stephen V. Samo	12/22/1999	1	1	
Miller and Associates	Alice Miller	11/16/1999	1	1	
Pacific Air Transport, Inc.	Robert B. Hirsch	1/3/2000	1		
Phipps Financial & Insurance Services	Barry Phipps	3/15/2000	1	1	
PhyMed Partners, Inc.	Lamar McMichael	3/13/2000		1	1
Preferred Marketing	Rodney Hinkle	12/22/1999	1	1	
Saferate Financial Services	Alice Miller	10/26/1999	1	1	
Samo Consulting Services, Inc.	Stephen V. Samo	12/22/1999	1	1	
Scanlon Financial Services	Joseph Scanlon	11/3/1999	1	1	

* Sale of unqualified securities

** Unlicensed broker/dealer

*** Misrepresentations/omissions in offer or sale of security

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Secure America Estate Planning	Bassem Btadini	11/3/1999	1	1	
Secure America Financial & Insurance Services, Inc.	Bassem Btadini	11/3/1999	1	1	
Secure America Insurance Services	Bassem Btadini	11/6/1999	1	1	
Senior Estate Services, Inc.	Glenn Duggins	3/7/2000	1	1	
The Offices of Donald E. Bertsch	Donald Bertsch	3/8/2000	1	1	
Trans Lending Company	Paul J. Booth	12/14/1999	1		
Tri-National Development Corporation	Jasun Sunstein	1/27/2000	1		
U.S./Ace Security Laminated West, Inc.	Randall Brasmer	5/25/2000	1		
Valley Southern Insurance Services	William Cross	3/20/2000	1	1	
World Cash Providers, Inc.	Mark Ehrlich	2/8/2000	1		
World Cash Providers, LLC	Mark Ehrlich	2/8/2000	1		

Individuals	187
Entities	46
Total	233

	Individuals	Entities
25110 Orders	187	45
25210 Orders	131	33
25401 Orders	38	3
Total Orders	356	81

Total Orders Issued Against All
Individuals and Entities 437

Civil Lawsuits

1/11/00 - Judgment of Permanent Injunction entered in Sacramento County Superior Court vs. Robert E. Ryan;
Dessie L. Ryan and Consolidated Capital, LLC for section 25110 and 25210 violations.

2/10/00 - Civil complaint filed in Sacramento County Superior Court alleging 25110 and 25401 violations
vs. Hapjack Marketing, Inc.; Innovative Business Solutions, LLC; Hotel Connect, LLC; World Cash Network, LLC;
Billy Ray Smith; Claude D. Smith; Mark L. Ehrlich Brian T. Griggs; Gary M. Appelblatt; David D. Farrell and Harold P. Coffin.

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